EXECUTIVE POLICY COMMITTEE

NOTICE OF MOTION

Minute No. 596
Moved by Councillor Havixbeck,
Seconded by Councillor Orlikow,

WHEREAS the Auditor has provided a comprehensive review of the Councillors' Representation Allowance expenditures;

AND WHEREAS there is a need to ensure consistency and accountability for all monies elected officials are responsible for;

AND WHEREAS nearly each member of Executive Policy Committee receives an additional $7,000 for discretionary spending as Chair of a committee that is not currently audited, providing these Councillors with a total of $122,924 in discretionary funds in 2013;

AND WHEREAS the Mayor's Office receives funding similar to the Councillors' Representation Allowance for operation of their office and for discretional items;

THEREFORE BE IT RESOLVED THAT Council direct the Auditor to include in their annual audit for 2013 and each future year, the expenditures for the Mayor's Office as well as the Chairmanship monies each member of Executive Policy Committee receives, which is approximately $7,000 each.

Moved by Councillor Nordman,
That the item be referred to the Governance Committee of Council.

The motion for referral was put.

Councillor Steen called for the yeas and nays, which were as follows:

Yea: His Worship Mayor Katz, Councillors Browaty, Fielding, Gerbasi, Mayes, Orlikow, Nordman, Pagtakhan, Sharma, Smith, Swandel, Vandal, Wyatt and Steen. 14

Nay: Councillors Eadie and Havixbeck. 2

and the motion for referral to the Governance Committee of Council was declared carried.